**MINUTES - REGULAR MEETING**
**SANTA MARIA CITY COUNCIL**

**CITY HALL COUNCIL CHAMBERS**
**SANTA MARIA, CALIFORNIA**

**DECEMBER 20, 2016**

**CALL TO ORDER:**
Mayor Patino called the meeting to order at 6:30 p.m.

**ROLL CALL:**
**MEMBERS PRESENT**
Councilmembers Boysen, Orach, Waterfield, Zuniga, and Mayor Patino.

**INVOCATION:**
Father Ed Jalbert of St. Joseph High School gave the Invocation.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**
Councilmember Orach led the Pledge of Allegiance.

**STAFF MEMBERS PRESENT**
City Manager Haydon, City Attorney Trujillo, Director of Human Resources & Records Anderson, Fire Chief Champion, Acting Director of Community Development Gilli, Director of Finance Harvey, Director of Public Works Kahn, Police Chief Martin, Assistant City Attorney Mollenkopf, Director of Recreation & Parks Posada, Director of Utilities Springer, Management Analyst/Public Information Officer van de Kamp, Facilities Specialist Blanco, and Chief Deputy City Clerk Garietz.

**1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS:**

**A. RETIREMENT RESOLUTION – LOIS CAPPS**
Resolution No. 2016-155 honoring and commending Congresswoman Lois Capps for 18 years of dedicated public service and contributions, was adopted on motion by Councilmember Zuniga, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Orach, Waterfield, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

**Resolution No. 2016-155 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, COMMENDING LOIS CAPPS FOR 18 YEARS OF DEDICATED PUBLIC SERVICE.

Lois Capps commented on how gratifying her position as Congresswoman had been and thanked the community for their support.

**B. CERTIFICATE OF CANVASS OF GENERAL MUNICIPAL ELECTION.**
Chief Deputy City Clerk Garietz gave a presentation as detailed in the Council Agenda Report. The City of Santa Maria consolidated its General Municipal Election held on November 8, 2016, with the Statewide General Election which was conducted by the County of Santa Barbara Elections Division. On December 6, 2016, County Clerk-Recorder Joseph Holland certified the election results. Based on the certified election results, City Clerk Patti Rodriguez and City Treasurer Teressa Hall were re-elected to four-year terms. Mayor Patino was re-elected for another four-year term. Mike Cordero and Michael Moats were elected as new members of the City Council for four-year terms.

Public Input
There were no requests to speak.

Council Discussion
There was no discussion by the Council.

Resolution No. 2016-156 was adopted accepting the County Clerk's Certificate of Election Results of the Official Canvas on motion by Councilmember Orach, seconded by Councilmember Zuniga, and carried on the following vote:

AYES: Councilmembers Boysen, Orach, Waterfield, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

**Resolution No. 2016-156 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016, IN CONJUNCTION WITH THE STATEWIDE GENERAL ELECTION AND ACCEPTING COUNTY CLERK'S CERTIFICATE – RESULTS OF THE OFFICIAL CANVASS.

**C. OUTGOING COUNCILMEMBER COMMENTS**

Mayor Patino presented Councilmember Zuniga with a proclamation in recognition of her service on the City Council. Councilmember Zuniga thanked the City Council and took a few moments to congratulate new Councilmembers Moats and Cordero and then she recalled memories from her four years on the Council.

Mayor Patino and Councilmembers thanked Councilmember Zuniga for her years of service. City Manager Haydon made note of several organizations Councilmember Zuniga had worked with including, but not limited to, the Recreation & Parks Commission, Altrusa of the Central Coast Board, Marian People for Non-Violence Committee, Families Violence Prevention and Intervention, Northern Santa Barbara County Women's Political Committee, and Court Appointed Special Advocates, etc. and then thanked Ms. Zuniga for being the epitome of a "Servant Leader" and presented her with a framed photo of the City Council.

Mayor Patino presented Councilmember Orach with a proclamation in recognition of his service on the City Council. Councilmember Orach thanked the City Council and took a few moments to recall highlights of his 30 years of service.

Stephen Herter, a representative for Assemblyman Jordan Cunningham, also presented a Certificate of Appreciation to Councilmember Orach.

Tom Urbanske, former 5th District Supervisor and City Councilmember, thanked Councilmember Orach for his reliability and integrity throughout his 30 years of service.

Mayor Patino and Councilmembers thanked Councilmember Orach for his years of service. City Manager Haydon recalled Councilmember Orach's efforts in establishing the City of Santa Maria as an All-America City. He also noted Councilmember Orach's involvement with the Santa Maria Valley Youth Soccer Organization, the Santa Maria Youth Basketball League, the acquisition of the Veteran's Memorial Building, the renovation of Atkinson Park, building of the Hagerman Sports Complex, Pioneer Valley, Jim May Park, Rotary Centennial Park, and the City's Annual Employee Appreciation barbecue, etc. He then presented Councilmember Orach with a framed photo of the City Council.

Mayor Patino called for a short recess while Councilmembers Orach and Zuniga stepped down from the dais at 7:22 p.m. Mayor Patino reconvened the meeting at 7:24 p.m.

**D. SWEARING IN OF NEWLY ELECTED OFFICERS**

Chief Deputy City Clerk Garietz administered the Oath of Office to re-elected City Clerk Patti Rodriguez and presented her with a Certificate of Election.

City Clerk Patti Rodriguez administered the Oath of Office to newly elected Councilmembers Mike Cordero and Michael Moats. The Oath of Office was also administered to re-elected Mayor Alice Patino. Each was presented with a Certificate of Election.

Mayor Patino, Councilmember Cordero, and Councilmember Moats took their seats on the dais and then expressed their gratitude at being given the opportunity to serve on the Council and thanked everyone for their support.

**RECESS:**

Mayor Patino called a 15-minute recess at 7:46 p.m. for a reception to recognize the newly elected officers.

**RECONVENE:**

Mayor Patino reconvened the Regular City Council meeting at 8:01 p.m.

**ROLL CALL:**

**MEMBERS PRESENT**

Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.

**G. LIGHTS, SIGHTS, AND HOLIDAY NIGHTS**
Director of Recreation and Parks Posada, announced the winners of the 2016 "Lights, Sights, and Holiday Nights Holiday Decoration Contest," Mayor Patino and Facilities Specialist II Blanco presented the winners with certificates. This year, the Recreation and Parks Department/Commission added the Hall of Fame category for past winners in addition to the Best Decorated Residences. The 2016 winners of the Best Decorated were:

Best Decorated Residence

| | |
|---|---|
| Shreve Family | 427 South Palisade Drive |
| Chuck and Debra Tanner | 1087 Stokes Avenue |
| Jeremy and Becky Gomez | 1032 McNeil Avenue |
| Daniel and Alisa Urquhart | 1026 Butterfly Court |
| Jacqui Ortega | 1937 Ybarra Avenue |

Neighborhood Spirit
Buena Vista/Campfire Organization – 833 Pine Street

**2. PUBLIC COMMENT PERIOD**
Joelyn Lutz thanked Councilmember Zuniga for her service and enthusiasm and she encouraged everyone to get to know each other better to discover each other's commonalities.

**3. CONSENT CALENDAR:**
Councilmember Waterfield recused herself from Item 3K (Donation of Ballistic Helmets from the Santa Maria Police Council to the Santa Maria Police Department) due to the fact that she is the Executive Director with the Police Council.

Councilmember Cordero and Moats recused themselves from voting on Items 3B, 3G, and 3I (Minutes, Zoning Amendment for Residences at Depot Street, and Fire Code Updates to the Santa Maria Municipal Code) as they were not at the previous meeting to hear the items.

Consent Calendar Items 3A through 3N (except Items 3B, 3G, 3I and 3K) were approved, on motion by Councilmember Boysen, seconded by Mayor Patino, and carried on the following vote: 5-0

| | |
|---|---|
| AYES: | Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino |
| NOES: | None |
| ABSENT: | None |
| ABSTAIN: | None |

Consent Calendar Items 3B, 3G, 3I were approved, on motion by Councilmember Boysen, seconded by Mayor Patino, and carried on the following vote: 3-0-2

| | |
|---|---|
| AYES: | Councilmembers Boysen, Waterfield, and Mayor Patino |
| NOES: | None |
| ABSENT: | None |
| ABSTAIN: | Councilmembers Moats and Cordero |

Consent Calendar Item 3K was approved, on motion by Councilmember Boysen, seconded by Mayor Patino, and carried on the following vote: 3-0-2

| | |
|---|---|
| AYES: | Councilmembers Boysen, Cordero, Moats, and Mayor Patino |
| NOES: | None |
| ABSENT: | None |
| ABSTAIN: | Councilmember Waterfield |

**A. ORDINANCES**
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

**B. MINUTES**
The Minutes of the Regular Meeting of the City Council of December 6, 2016, were approved as submitted.

**C. CANCELLATION OF JANUARY 3, 2017 CITY COUNCIL MEETING**
Resolution No. 2016-157 was adopted cancelling the regular City Council meeting scheduled on January 3, 2017.

**Resolution No. 2016-157 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CANCELLING THE REGULAR CITY COUNCIL MEETING ON JANUARY 3, 2017.

**D. MOTOROLA SOLUTIONS, INC. AGREEMENT FOR CAD/RMS UPGRADE**
Resolution No. 2016-158 was adopted approving the financing and an agreement with the City of Santa Maria and Motorola Solutions, Inc. for a Computer-Aided Dispatch and Records Management System upgrade.

**Resolution No. 2016-158 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR A DISPATCH AND RECORD MANAGEMENT SYSTEM UPGRADE AND AUTHORIZING THE CITY MANAGER OR THE DIRECTOR OF FINANCE TO EVALUATE PROPOSALS FOR LEASE FINANCING AND ENTER INTO A LEASE FINANCING AGREEMENT TO FINANCE THE SYSTEM WITH A MULTI-YEAR LEASE PURCHASE.

**E. WARRANTS**
Warrant Nos. 204504 to 204702 totaling $851,498.24 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance. Warrant No. 204323 was cancelled.

**F. PAYROLL**
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Finance and having been approved for payment by the Director of Finance.

**G. RESIDENCES AT DEPOT ZONING AMENDMENT**
The City Council conducted the second reading and adopted Ordinance No. 2016-25 amending the Zoning Map for approximately 2.7 acres from CM (Commercial Manufacturing) to PD/R-3 (Planned Development/High Density Residential) zoning district for the Residences at Depot Street project.

**Ordinance No. 2016-25 adopted.** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING THE OFFICIAL ZONING MAP ON APPROXIMATELY 2.7 ACRES, LOCATED AT 301 NORTH DEPOT STREET.

**H. CDBG FUNDING FOR MAKE IT YOUR BUSINESS DEVELOPMENT CENTER**
Resolution No. 2016-159 was adopted approving the reprogramming of $25,000 in 2016-17 Community Development Block Grant funds to Make It Your Business (MIYB) – Santa Maria Business Development Center.

**Resolution No. 2016-159 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, REPROGRAMMING THE USE OF $25,000 IN FISCAL YEAR 2016-17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR MAKE IT YOUR BUSINESS (MIYB)-SANTA MARIA BUSINESS DEVELOPMENT CENTER.

**I. 2016 FIRE CODE AMENDMENTS TO THE SANTA MARIA MUNICIPAL CODE**
The City Council conducted the second reading and adopted Ordinance No. 2016-26 amending Chapter 9-3 of Title 9, Fire Prevention Code, and Chapter 5-2 of Title 5, Alarm Systems, of the Santa Maria Municipal Code.

**Ordinance No. 2016-26 adopted.** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING CHAPTER 9-3 OF TITLE 9, FIRE PREVENTION CODE, AND CHAPTER 5-2 OF TITLE 5, ALARM SYSTEMS, OF THE SANTA MARIA MUNICIPAL CODE.

**J. 2016-17 COUNTYWIDE LIBRARY AGREEMENT**
Resolution No. 2016-160 was adopted approving an agreement with the County of Santa Barbara for the operation of a Countywide Library System for 2016-17.

**Resolution No. 2016-160 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE COUNTY OF SANTA BARBARA, THE CITY OF LOMPOC, AND THE CITY OF SANTA BARBARA TO PROVIDE FOR THE OPERATION OF A COUNTYWIDE FREE LIBRARY SYSTEM.

**K. DONATION TO SANTA MARIA POLICE DEPARTMENT (BALLISTIC HELMETS)**
Resolution No. 2016-161 was adopted approving the receipt of a donation of seventy (70) ballistic helmets to the City of Santa Maria Police Department from the Santa Maria Police Council.

**Resolution No. 2016-161 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE DONATION OF BALLISTIC HELMETS FROM THE SANTA MARIA POLICE COUNCIL TO THE CITY OF SANTA MARIA POLICE DEPARTMENT.

**L. GATEWAY MONUMENT**
Resolution No. 2016-162 was adopted approving a maintenance agreement with Caltrans for a Gateway Monument

**Resolution No. 2016-162 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A GATEWAY MONUMENT MAINTENANCE AGREEMENT WITH CALTRANS.

**M. LIGHTING REPLACEMENT PROJECT**
Resolution No. 2016-163 was adopted authorizing the City Manager to execute agreements with Pacific Gas & Electric Company for the Santa Maria Town Center East Mall Parking Structure "B" lighting replacement project.

**Resolution No. 2016-163 adopted.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PRODUCTS AND SERVICES AGREEMENT AND ON-BILL FINANCING LOAN AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY (PG&E) FOR THE CITY OF SANTA MARIA TOWN CENTER EAST MALL PARKING STRUCTURE "B" LIGHTING PROJECT.

**N. INTENT TO ANNEX PARCELS INTO LANDSCAPE MAINTENANCE DISTRICTS**
Resolution Nos. 2016-164 through 2016-167 were adopted expressing intent to annex the Santa Maria Business Development Center, Laz-E-Daze Boardinghouse, Element Christian Church, Idler's Home, United Staffing Associates, Refugio Townhomes, and Enos Ranchos projects.

**Resolution No. 2016-164 adopted**. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ANNEXING AND AUTHORIZING THE ASSESSMENT OF LANDSCAPE MAINTENANCE FEES TO SANTA MARIA BUSINESS DEVELOPMENT CENTER IN THE NORTHWEST LANDSCAPE MAINTENANCE DISTRICT (STREETS AND HIGHWAYS CODE SECTION 22500, ET SEQ.)

**Resolution No. 2016-165 adopted**. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ANNEXING AND AUTHORIZING THE ASSESSMENT OF LANDSCAPE MAINTENANCE FEES TO ELEMENT CHRISTIAN CHURCH, IDLER'S HOME, UNITED STAFFING ASSOCIATES, REFUGIO TOWNHOMES LOCATED IN THE SOUTHWEST LANDSCAPE MAINTENANCE DISTRICT (STREETS AND HIGHWAYS CODE SECTION 22500, ET SEQ.)

**Resolution No. 2016-166 adopted**. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ANNEXING AND AUTHORIZING THE ASSESSMENT OF LANDSCAPE MAINTENANCE FEES TO LAZ-E-DAZE LOCATED IN THE NORTHEAST LANDSCAPE MAINTENANCE DISTRICT (STREETS AND HIGHWAYS CODE SECTION 22500, ET SEQ.)

**Resolution No. 2016-167 adopted**. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ANNEXING AND AUTHORIZING THE ASSESSMENT OF LANDSCAPE MAINTENANCE FEES TO ENOS RANCHOS LOCATED IN THE SOUTH MILLER STREET/SOUTH COLLEGE DRIVE MAINTENANCE DISTRICT (STREETS AND HIGHWAYS CODE SECTION 22500, ET SEQ.)

**REGULAR BUSINESS**

**4. NOMINATION AND ELECTION OF MAYOR PRO TEM**
City Manager Haydon gave a brief presentation as detailed in the Council Agenda Report stating there were no formal rules as to how the Mayor Pro Tem was selected. The Mayor Pro Tem's responsibility is to act on behalf of the Mayor in the Mayor's absence, as needed. The selection of Mayor Pro Tem is made on an annual basis.

Mayor Patino nominated Councilmember Boysen to serve as Mayor Pro Tem for calendar year 2017.

Councilmember Boysen was appointed as Mayor Pro Tem for calendar year 2017 on motion by Mayor Patino, seconded by Councilmember Waterfield, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Waterfield, Moats, Cordero, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

**5. COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES REQUIRING COUNCIL REPRESENTATION.** City Manager Haydon gave a presentation as detailed in the written Council Agenda Report. There are currently ten outside boards and commissions with Council representation. The Mayor makes the appointments and the Council confirms the selection. Staff has conferred with Mayor Patino regarding Councilmember assignments to the various boards, commissions, and committees. Mayor Patino requested that the following appointments be made:

| Agency | Appointee/Alternate |
|---|---|
| Santa Barbara County Association of Governments | Patino/Waterfield |
| Air Pollution Control District | Patino/Waterfield |
| Central Coast Water Authority | Boysen/Springer |
| Multi-jurisdictional Solid Waste Task Force | Cordero/Waterfield |
| Airport/Council Informational Committee | Patino/Moats |
| Schools Quarterly Roundtable Committee | Patino/Moats |
| Breeze Police Action Committee | Cordero |
| Community Action Commission | Cordero |
| Investment Oversight Committee | Boysen |
| Central Coast Collaborative on Homelessness | Waterfield/Cordero |

On motion by Mayor Patino, seconded by Councilmember Waterfield, and carried unanimously, all appointments were confirmed.

**6. ASSIGNMENT OF BOARD/COMMISSION APPOINTEES TO INCOMING COUNCILMEMBERS.** The City Council considered the process of determining the assignment of commission and committee appointees to incoming Councilmembers.

Chief Deputy City Clerk Garietz gave a presentation as detailed in the Council Agenda Report. The Planning Commission, Recreation and Parks Commission, and Block Grants Advisory Committee appointments are made when each Councilmember nominates a representative to said group, the Mayor accepts the nomination, and the Council ratifies the nomination. For the last two decades, with each prior election cycle, an incumbent Councilmember and a new Councilmember would be elected whereby the incumbent Councilmember would retain his/her previous appointments, and the new Councilmember would assume an outgoing Councilmember's appointments. The 2016 election resulted in two new Councilmembers being elected; therefore, the procedure for making assignments needs to be determined. Staff recommended creating a procedure to determine which new Councilmember would take on which Committee/Commission appointee from the previous Councilmember.

Under staff's proposed procedure, each new Councilmember would chose a number between 10 and 50. The Chief Deputy City Clerk provided the Mayor with a box of pre-numbered (10 to 50) cards and ask her to draw one card. The Councilmember with the number closest to that drawn by the Mayor would inherit the appointees of the longest serving outgoing Councilmember, in this case Councilmember Orach. The other Councilmember would inherit the other appointees from the other outgoing Councilmember.

In the event of a tie, the process would be repeated using numbers 1 thru 10.

Public input
There were no requests to speak.

Council discussion
There was no Council discussion.

By consensus of the Council, the aforementioned process to assign appointees of outgoing Councilmembers to newly elected Councilmembers was approved.

Chief Deputy City Clerk Garietz conducted the lot drawing. Councilmember Moats was assigned to receive outgoing Councilmember Orach's appointments. Councilmember Cordero was assigned to receive outgoing Councilmember Zuniga's appointees.

**REPORT BY CITY MANAGER:**
City Manager Haydon presented a 2016 Year-End Review of the City's accomplishments. Operation Matador was perhaps the most notable accomplishment resulting in the arrests of more than a dozen MS-13 gang members. Another major accomplishment, thanks to the Community Development and Recreation & Parks Departments, was the establishment of the successful Downtown Friday Night Markets. The construction of the Enos Ranchos Development was started and will offer a Costco with a fueling station, a Lowes Home Improvement store, Petco, Chick-fil-A, a Habit Burger Grill, and several other stores and restaurants.

A new Fireworks Education Campaign was implemented reducing the use of illegal fireworks and the City held a Fireworks Show for the community on the 4th of July. The Oakley Park Improvements project was successfully completed and the Recreation & Park's Safe and Strong Program extended throughout the summer so that more than 1,700 local youths could participate.

Drought-tolerant landscaping projects were established throughout the community. Smoke-free areas were designated in City parks and facilities. Construction of a denitrification bio-filter system at Jim May Park was initiated in an effort to clean the water going into the basins at the north end of the City. The Greyhound Bus terminal was relocated to the Transit Center.

Additionally, the City Utilities Department was the first to volunteer to participate in the new Adopt-A-Road program. A number of dumpsters were cleaned up and relocated in the City. A new mattress recycling program was put into place, saving space in the landfill. More than 25 public service announcements were made, about half of which involved messages regarding traffic safety.

The library established a tutor and online tools system via the free Homework Help Program. The Chamber of Commerce and City staff established the Santa Maria Tourism Improvement District (with a two percent increase in Transient Occupancy Tax) and a new marketing plan for the Santa Maria Valley.

A new Toastmasters Club, Speaker Series, and continued succession/leadership academies were established for City staff growth and educational opportunities.

City Manager Haydon closed his report saying the next regular City Council Meeting scheduled for January 3rd would be cancelled. The next meeting would be January 17, 2017, and would begin with a 4:30 p.m. Closed Session followed by Open Session at 6:30 p.m.; the Hometown Heroes Presentation; a number of no-stopping zones; appointments to the Planning Commission, the Recreation & Parks Commission, the Measure U2012 Committee, and the Block Grants Advisory Committee; and 2017 Technical Amendments to the Santa Maria Municipal Code.

Councilmember Waterfield asked when Bradley Road at Enos Ranchos would be opened.

Public Works Director Kahn responded that the target date to open was scheduled for mid-January.

**ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):**
Councilmember Boysen reported that he attended the Board of Supervisor's meeting. Discussions continue regarding obtaining the 12,000 acre feet of supplemental Table A water. He stated he plans to attend meetings in Sacramento with representatives from the Central Coast Water Authority in mid-January to learn what else may be required of the City to acquire the water. He also attended the quarterly Investment Oversight Committee meeting.

Councilmember Waterfield reported that she spoke on the Ben Heighes Radio Show and attended the Freedom Monument Veterans Memorial Ceremony; the Los Adobes de Maria ground breaking; Community Development Director Appel's retirement luncheon; the Annual City Holiday Open House; and a meeting with Peoples' Self-help Housing.

Mayor Patino reported that she attended the Freedom Monument Veterans Memorial Ceremony; the Los Adobes de Maria ground breaking; Community Development Director Appel's retirement luncheon; the Mayors and City Managers meeting in Solvang; the Annual City Holiday Open House; the Central Coast Commission for Seniors Open House; the new Police Officer swearing-in ceremony; the Quarterly Schools meeting; a Fighting Back Santa Maria Valley Board meeting; spoke on the Ben Heighes Radio Show; and attended Paul Grohowski's (Chief of Police at Hancock College) swearing-in.

**RECESS:**
Mayor Patino recessed to a Closed Session at 8:52 p.m. regarding: 1) conference with legal counsel pursuant to Section 54956.9 (1) (d) existing litigation – Eddi Meehan v. City of Santa Maria, Workers' Compensation Case Nos. ADJ6598102; 2) conference with labor negotiators pursuant to Section 54957.6 of the Government Code; Agency representative: City Manager; Employee Organizations: Service Employees International Union (SEIU) Local 620, Santa Maria Police Association of Middle Management (SMPAMM), Non-Represented Management and Confidential Employees, and Public Safety Managers; and 3) conference with legal counsel – anticipated litigation pursuant to Section 54956.9 (2) (d) of the Government Code: significant exposure to litigation: one potential case.

**CLOSED SESSION REPORT:**
Following the Closed Session, Assistant City Attorney Mollenkopf announced that there was no reportable action taken on any of the items.

**ADJOURNMENT:**
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 10:10 p.m.

APPROVED:

January 17, 2016
Date

Rhonda M. Garietz, CMC
Chief Deputy City Clerk and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk